

City of McCall
McCall Redevelopment Agency
Minutes
November 15, 2016 – 8:00 am
Legion Hall, 216 E. Park Street

CALL TO ORDER AND ROLL CALL

Vice Chair Bob Youde, Nic Swanson, Shelly Johnson, Bob Giles, and Monty Moore were present. City Manager Nate Coyle, Community Development Director Michelle Groenevelt, Permit Technician Morgan Bessaw, and Public Works Director Nathan Stewart were also present.

CONSENT AGENDA

- Minutes from September 20, 2016
Member Giles made a motion to approve the September 20, 2016 minutes. Member Johnson seconded the motion; the motion carried.
- Star News Invoice
- ICRMP Invoice
- Terrorism Coverage Rejection
- Redevelopment Association of Idaho Membership dues
- White Peterson Invoice
Member Swanson made a motion to approve all items on the Content Agenda. Member Giles seconded the motion; the motion carried.

OLD BUSINESS

- Community Choices Project update and final financials review
 - Nathan Stewart Presented – The project is not officially complete because the contractor has not submitted all of the paperwork, but the work is done and working with the consulting team. The City is very confident that these financials are accurate.
 - Total MRA investment on the Community Choices project was \$258,373, and addition \$39,879 was spent on the Fir St. Boat Parking for a total expenditure of \$298,252.
 - The total City contributions, including work done by the Streets Department was approximately \$28,000.
 - The Playhouse is currently finishing up some landscaping in the right-of-way, and Nathan Stewart will follow up with them to make sure it is permitted.

NEW BUSINESS

- MRA cash flows and financials – Linda will email out the financials.
- MRA owned property on Pine Street update
At the last meeting the board authorized staff to move forward with the appraisal. The appraiser needed some information from the developer before they could move forward so the appraisal is on hold until they receive the requested documentation from the applicant.

REPORTS

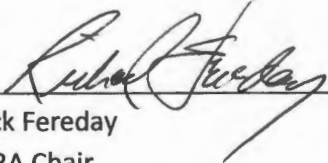
- McCall In Motion Update
 - Michelle Groenevelt - Moving forward in the New Year the City will be starting a code revision that will run concurrently with the Comprehensive Plan rewrite. This will include an evaluation of the current City Code focusing on Titles 2, 3, and 9 – Building, Planning, and Subdivisions. The City will also be embarking on a housing strategy.
 - Nathan Stewart – The Transportation Master Plan is also under way and just finished the field data season in October, which has been given to our consultants. The City will have work sessions with the City Council and the public coming up to evaluate street sections and corridor options.
 - The City would like to have a draft out in the spring of all of these documents so that they can hopefully be adopted in the summer of 2017.

NEXT MEETING

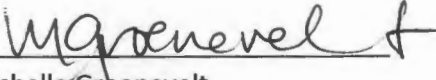
Member Swanson made a motion to adjourn the meeting; Member Youde seconded the motion; the meeting adjourned at 8:40 AM. The next meeting will be held January 17, 2017.

Signed: January 17, 2017

Attest:



Rick Fereday
MRA Chair



Michelle Groenevelt
Community Development Director